

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/10/2018

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb

BOARD MEMBERS ABSENT: David Shurtleff

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Lori Peel, Investigative Unit Manager
Eric Nelson, Board Prosecutor
Maurie Ellsworth, General Counsel
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Cory Sorenson

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

Mr. Pilote made a motion to accept the amended agenda. It was seconded by Mr. Webb. Motion carried.

APPROVAL OF MINUTES

Mr. Pilote made a motion to approve the minutes of 02/13/2018. It was seconded by Mr. Underhill. Motion carried.

Mr. Underhill made a motion to approve the minutes of 03/13/2018. It was seconded by Mr. Underhill. Motion carried.

LEGISLATIVE REPORT/INTERIM COMMITTEE UPDATE

Senate Bill 1316 was introduced in the Senate on February 19. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them on February 27. Some of the proposed amendments were put into the bill and it

passed the Senate on March 12 and the House on March 21. The Governor let the bill pass without his signature and it will become law July 1.

House Bill 623 passed the House on March 6 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, chair of the Senate Judiciary and Rules Committee on March 12, 2018. The bill was held in Committee.

Mr. Ellsworth said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of 150,705.31 as of March 31.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2017-119 and CON-2018-15. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2017-46, CON-2017-94, CON-2017-114, CON-2018-4, and CON-2018-31. Mr. Pilote made a motion to approve the Findings of Facts, Conclusions of Law and Final Orders and authorize the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried. Mr. Webb abstained from voting.

EMERGENCY SUSPENSION

Mr. Nelson presented Emergency Suspensions in cases CON-2018-33, and CON-2018-51. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

OLD BUSINESS

TO DO LIST

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

Mr. Webb made a motion to approve the final draft of the Executive Order and allow Mr. Pilote to make the final approval for submission. It was seconded by Mr. Underhill. Motion carried.

NEW BUSINESS

INSURANCE AUDIT

Ms. Aksamit updated the Board members of the results of the insurance audit from 1/1/2018.

NEW BUSINESS

NEXT MEETING DATES:

June 5, 2018 Conference call at 10:00 AM
July 17, 2018 Conference call at 10:00 AM
August 21, 2018 Face-to-Face Meeting at 8:30 AM
September 18, 2018 Conference call at 10:00 AM
October 9, 2018 Conference call at 10:00 AM
November 20, 2018 Face-to-Face Meeting at 8:30 AM
December 18, 2018 Conference call at 10:00 AM

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, and Mr. Bond, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Pilote. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the applications for registration. The motion died for lack of a second.

Mr. Webb made a motion to approve the following for registration:

ANGLE & CURVE	RCE-45482
GLASS CREEK PROPERTIES LLC	RCE-46921
WAVELENGTH PAINTING LLC	RCE-46955
GC ELECTRIC LLC	RCE-47101
JC REMODELING LLC	RCE-47110
SUB PART R INC DBA SPR STEEL ERECTORS	RCE-47158
BIG W PAINTING LLC	RCE-47170
GOLDN HANDS CONSTRUCTION LLC	RCE-47176
WEATHERPROOF ROOFING LLC	RCE-47188
AP BAKER CONSTRUCTION LLC	RCE-47272
VALLEY FARM AND RANCH LLC	RCE-47377
INLAND EMPIRE CONTRACTING LLC	RCE-47403
BRUNS ADAM JOHN	RCT-47275
CARSTENSEN BARRY LEE	RCT-46782
BRETT JENSEN CONSTRUCTION INC	RCE-47388
MCLAUGHLIN STEPHEN MARK	RCT-47155

It was seconded by Mr. Underhill. The vote was: Mr. Pilote, nay; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

NEXT MEETING was scheduled for May 8, 2018 at 8:30 am.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 12:05 pm. It was seconded by Mr. Underhill. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

Tana Cory, Bureau Chief